



**REGULAR BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, FEBRUARY 15, 2017 AT 7:00 PM**

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**BOARD OF DIRECTORS**

Glenn Acosta, President  
Michael Safranski, Vice President  
Don Chadd, Director  
Stephen Dopudja, Director  
Edward Mandich, Director

**DISTRICT STAFF**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Cindy Byerrum, District Treasurer  
Bowie, Arneson, Wiles & Giannone,  
District General Legal Counsel

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**ORAL COMMUNICATION**

*Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**DIRECTORS' COMMENTS AND MEETING REPORTS**

**REPORT FROM THE GENERAL MANAGER**

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

**RECOMMENDED ACTION:**

*Determine need and take action on item(s) that arose subsequent to posting the Regular Board Meeting agenda.*

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**CONSENT CALENDAR**

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*All matters under the Consent Calendar will be approved by one motion unless a Board member or staff member requests a separate action on a specific item.*

**ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION**

*Approve the minutes of the following Board Meeting(s):*

1. January 18, 2017 Regular Board Meeting

**ITEM 2: TREASURER'S REPORT**

a. FINANCE/AUDIT COMMITTEE MEETING

**RECOMMENDED ACTION:**

*Receive and file the following Finance/Audit Committee Meeting Recap(s):*

1. January 11, 2017

b. PRESENTATION OF FINANCIALS

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for the following month(s):*

1. December, 2016

c. PAYMENT OF BILLS FOR CONSIDERATION

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for January, 2017.*

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING**

**RECOMMENDED ACTION:**

*Receive and file the following Engineering/Operational Committee Meeting Recap(s):*

1. January 4, 2017

**ITEM 4: EXECUTIVE COMMITTEE MEETING**

**RECOMMENDED ACTION(S):**

*Receive and file the following Executive Committee Meeting Recap(s):*

1. December 5, 2016

**ITEM 5: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/  
ATTENDANCE ITEMS**

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from January, 2017, and approve tentative future meetings/attendance items.*



## **ACTION CALENDAR**

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*All matters under the Action Calendar have been reviewed by the General Manager and Staff prior to the Board's consideration.*

### **ADMINISTRATIVE MATTERS**

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#### **ITEM 6: DISCUSSION AND ADOPTION OF RESOLUTION IN SUPPORT FOR THE CALIFORNIA WATER FIX AND CALIFORNIA ECORESTORE**

**RECOMMENDED ACTION:**

1. Receive information at the time of the Board Meeting.
2. Adopt Resolution No. 2017-1236 – Resolution of the Board of Directors of Trabuco Canyon Water District In Support for the California Water Fix and California EcoRestore.

#### **ITEM 7: MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWD OC) BUDGET DEVELOPMENT PROCESS AND OTHER INFORMATIONAL MATTERS**

**RECOMMENDED ACTIONS:**

*Present staff report related to Municipal Water District of Orange County Budget Development Process and Water Use Efficiency Programs at the time of the Board Meeting, and take action(s) as deemed appropriate.*

#### **ITEM 8: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S STATE WATER BOARD PERMIT AMENDMENT – LEAD SAMPLING AT K-12 SCHOOLS**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action as deemed appropriate.*

### **ENGINEERING MATTERS**

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#### **ITEM 9: BAKER WATER TREATMENT PLANT**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

#### **ITEM 10: ALTERNATE RAW WATER TRANSMISSION LINE – FEMA NO. PW79**

**RECOMMENDED ACTIONS:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

#### **ITEM 11: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING SADDLE CREST DEVELOPMENT**

**RECOMMENDED ACTIONS:**

*Receive information at the time of the Board Meeting concerning the Will Serve Letter (Water and Sewer) for the Saddle Crest Development, and take action(s) as deemed appropriate.*



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**LEGISLATIVE, ADMINISTRATIVE AND OTHER MATTERS**

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**ITEM 12: RESOLUTION CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA JPIA)**

**RECOMMENDED ACTIONS:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 13: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING STATEWIDE DROUGHT CONDITIONS, STATE WATER RESOURCES CONTROL BOARD (SWRCB) DROUGHT REGULATIONS, AND TCWD WATER CONSERVATION MEASURES/ACTIONS**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 14: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION:**

*Review and discuss local government and legislative informational matter(s), and take action(s) as deemed appropriate.*

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

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**ITEM 16:** \_\_\_\_\_

**ITEM 17:** \_\_\_\_\_

**OTHER INFORMATION/MATTERS**

Reports or comments from the General Manager and/or Staff

**CLOSED SESSION**

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**CLOSED SESSION NO. 1: CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) Pursuant to Government Code Section 54956.8**

Property: Unimproved Real Property located in Trabuco Canyon, California (located North of Robinson Ranch development)  
(Orange County Assessor Parcel No(s). 842-061-05, 842-061-06, 842-061-07)  
District Negotiator(s): General Manager  
Negotiating Party (ies): Foremost Acquisition, LLC  
Under negotiation: Price and Sale Terms

**CLOSED SESSION NO. 2: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LEGAL ACTION(S)**

Significant exposure to legal proceedings and/or litigation  
Government Code Sections 54956.9(b)(1) and 54954(c)  
Number of Potential Cases: 1



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**ITEM 15: REPORT OF ACTION(S) TAKEN IN CLOSED SESSIONS**

**RECOMMENDED ACTION:**

*Provide announcement(s) of action(s) taken in Closed Session(s), if any.*

**ADDITIONAL DIRECTORS' COMMENTS**

Additional reports or comments from Directors

**ADDITIONAL GENERAL MANAGER COMMENTS**

Additional reports or comments from the General Manager

**END ACTION CALENDAR & ADJOURNMENT**

**AVAILABILITY OF AGENDA MATERIALS**

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administrative Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Board Meeting Room at the District Administrative Facility.

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277, at least 48 hours in advance of the scheduled Board meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board Meeting Room is wheelchair accessible. Upcoming Regular Meetings of the Board will be held at the District Administrative Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are scheduled as follows:

**March 15, 2017 | April 19, 2017 | May 17, 2017**

